

T.O.H.P. Burnham Public Library, 30 Martin Street, Essex, MA

Ms. Mazzarino, Member and Acting Chair, Ms. Sanders, Clerk, and Ms. Wozny, Health Agent present. Dr. Driscoll, not present.

7:14 p.m. Ms. Mazzarino opened the meeting and announced that the meeting is being recorded.

Other Business:

- **Bills Payable**

#402, in the amount of \$815.34: Ms. Mazzarino entertained a motion for the Board to approve bills payable #402 in the amount of \$815.34. Ms. Sanders so moved. **Vote: All in Favor.**

Bills payable are available for review in the Accountant's office.

- **Inspection Report Reviews**

48 Rocky Hill Rd., Winfrey/Roy, Map 5, Lot 13B: Ms. Mazzarino entertained a motion for the Board send a letter to the property owner, Mr. Pulver, stating that due to the required corrective measures having been taken, the Board is now in agreement with the determination of the inspector, Daniel Johnson, that the system at 48 Rocky Hill Rd., Map 5, Lot 19C, has passed the Title 5 inspection originally performed on 3/1/11. Ms. Sanders so moved. **Vote: All in Favor.**

43 Pond St., Foley, Map 8, Lot 65: Ms. Mazzarino entertained a motion for the Board to re-issue a letter to the property owners, Mr. & Mrs. Foley, originally issued 6/9/11, stating that the Board is in agreement with the inspector George Norris' determination that the system at 43 Pond St., Map 8, Lot 65, passed the Title 5 inspection performed on 5/21/11 due to the fact that in 1990, the BOH approved building permit application for the addition of the fourth bedroom. Ms. Sanders so moved. **Vote: All in Favor.**

Inspection Reports are available for review in the BOH office.

- **Septic System Design Plan Reviews**

43 Wood Dr., septic plan approval extension request, Map 4, Lot 101: Ms. Mazzarino entertained a motion for the Board to re-approve this plan, with the original design date of 1/24/08 and a final revision of 6/5/08, including the following local upgrade approvals; to reduce the property line set back from 10' to 8', to reduce the groundwater separation from 4' to 3.75'. Ms. Sanders so moved. **Vote: All in Favor.**

Septic System Design Plans are available for review in the BOH office.

- **Building Permit Applications**

27 Story St., Pizzo, Map 35, Lot 21: Ms. Sanders made a motion for the Board to have Ms. Wozny endorse Pizzo's undated building permit application to add an extension to the barn for storage, 27 Story St., Map 35, Lot 21. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

48 Rocky Hill Rd. Steward / Winfrey, Map 5, Lot 13B: Ms. Sanders made a motion for the Board to retroactively approve Ms. Wozny's endorsement of Steward / Winfrey's building permit application to build a 12' x 14' pool deck around an existing above ground pool. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

107 Belcher St., Patrican, Map 17, Lot 28, 13-1: Ms. Sanders made a motion for the Board to have Ms. Wozny endorse Partican's building permit application, dated 6/23/11, for a 34' x 40' new barn for storage on the property at 107 Belcher St., Map 17, Lot 28, 13-1, with no interior water connections. Ms. Mazzarino seconded the motion. **Vote: All in Favor.**

Building Permit Applications are available for review in the Building Inspector's office.

- **Complaints**

86 Southern Ave., French, Map 10, Lot 19C: Ms. Mazzarino entertained a motion for the Board to have Ms. Wozny write and send a letter to French, 86 Southern Ave., Map 10, Lot 19C stating that the property owner is required to remove and dispose of the refuse following a complaint about, and inspection confirming, piles of trash on the property. Ms. Sanders so moved. **Vote: All in Favor.**

- **Other Issues**

FY 2011 Expense Budget: Ms. Sanders made a motion for the Board to private purchase influenza vaccine with the remaining funds from the "other expenses" line item for FY 2011. Ms. Mazzarino so moved. **Vote: All in Favor.**

23 Middle Rd., Smith, Map 24, Lot 28: Ms. Mazzarino entertain a motion for the Board to allow a 30 day extension for Mr. Smith, 23 Middle Rd., Map 24, Lot 28, to comply with the order to connect the nonconforming outdoor shower on his property to his existing septic system. Ms. Sanders seconded the motion. **Vote: All in Favor.**

Essex Youth Triathlon update: Discussion.

Aces & Eights TFE Permit: Ms. Mazzarino entertained a motion for the Board to sign TFE Permit #5, Aces & Eights Summer Blowout, Centennial Grove, 7/6/11. Ms. Sanders so moved. **Vote: All in Favor.**

Preliminary Plan review Conomo Point: Discussion, the plan was tabled until the next meeting. Ms. Mazzarino recused herself from the Conomo Point issue as she lives there.

Apple Street Farm update: Discussion.

43 Pond St., Foley, Enforcement Order Discussion, Map 8, Lot 65: Ms. Mazzarino entertained a motion for the Board to rescind the enforcement order dated 6/9/11. Ms. Sanders so moved. **Vote: All in Favor.**

Ann White FMLA Notification: The BOH agent informed the Board that the office Administrative Clerk is currently on unpaid Family Medical Leave.

Board reorganization: Tabled.

44 Robbins Island Road, Sachsse, Map 19, Lot 72: Ms. Mazzarino entertained a motion for the Board to give Mr. Sachsse their permission to replace the disintegrated metal septic tank serving his property, 44 Robbins Island Road, Map 19, Lot 72 which will bring his septic system into Title 5 compliance. Ms. Sanders so moved. **Vote: All in Favor.**

Ms. Mazzarino entertained a motion to adjourn the meeting at 8:15pm. Ms. Sanders so moved. **Vote: All in Favor.**

Next BOH meeting: 7/14/11

Prepared by _____
Ann White

Attested by _____
Marlene Sanders, Board of Health Clerk